



## **Board of Directors Monthly Review**

**September 13, 2016**

### **Meeting Agenda:**

- 12:00 pm     Roll call**
- 12:05 pm     Fair Issues and Discussion**
- 12:10 pm     Executive Session**
- 1:00 pm       Rodeo Arena Discussion**
- 2:00 pm       Meeting Conclusion**
  - **Set up Issues (Event Management Software)**